

THE STATE BAR OF CALIFORNIA
AGENDA
BOARD OF GOVERNORS MEETING
AT

The State Bar Offices
1149 South Hill Street, 7TH Floor
Los Angeles, California 90015-2299
(213) 765-1000

Friday - Saturday, July 25 - 26, 2003

OPEN SESSION

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

Time (estimates only)

Friday, July 25, 2003

700 MISCELLANEOUS

3:30 p.m.

701 On-Line Polling—presentation by Richard Hertz of Hertz Consulting

[SPECIAL ORDER OF BUSINESS: 3:30 p.m.]

Saturday, July 26, 2003

10 MINUTES

9:00 a.m.
(3 minutes)

January 23-25, 2003 (Revised)
March 20-21, 2003
April 16, 2003 [Special Meeting]
May 16-17, 2003
May 17, 2003 [Special Meeting - Election of 2003-2004 President]

30 PRESIDENT'S REPORT

9:03 a.m.
(12 minutes)

1. Judicial Branch Budget—status report
2. President-Elect Office—discussion

*See closed session agenda prior to action.

40 STAFF REPORTS

9:15 a.m.
(5 minutes)

41 Executive Director

42 Secretary's Report

PART I Announcement of Successful Candidates of the 2003 Board of Governors
Election

50 CONSENT AGENDA

9:20 a.m.
(2 minutes)

- (Capozzi) 51 Financial Statements for Quarter Ended June 30, 2003
- (Capozzi) 52 Investment Report for Quarter Ended June 30, 2003
- (Capozzi) 53 Client Security Fund Report for Quarter Ended June 30, 2003
- (Lindstrom) 54-133 International Law Section Bylaws—proposed amendments
- (Lindstrom) 54-134 Workers' Compensation Law Section Bylaws—proposed amendments
- (Lindstrom) 54-135 Member Request for Adjustments to Fees and/or Penalties
- (Lindstrom) 54-136 Recommendation to the Supreme Court for Suspension of Members Delinquent
in Payment of 2002 and 2003 State Bar Fees or Penalties or Costs
- (Lindstrom) 54-137 MCLE—recommendation re members in non-compliance

100-300 REPORTS OF BOARD COMMITTEES

(Herman)

110 Board Operations

9:22 a.m.
(10 minutes)

- 111 Committee Activities for the Year—Chair's report
- *112 180 Howard Street, San Francisco and Los Angeles Land
Parcels—proposed authorization to reject below market purchase offers
- 113 Sections' Issues
- A Permanent Task Force on State Bar Sections—proposed creation
 - B Amicus Policy
 - C Financial Reporting
 - D Role in Board Planning

*See closed session agenda prior to action.

- *114 Memorandum of Understanding Between the State Bar of California and the Foundation of the State of California —proposed contract
- 115 *Open/Closed Meeting Rules*—proposed amendments following public comment period

(Persons)

120 Regulation, Admissions, & Discipline Oversight

9:32 a.m.
(10 minutes)

- 121 Committee Activities for the Year—Chair's report
- 122 *Rules of Procedure of the State Bar of California* [Pilot Program for Respondents with Substance Abuse and/or Mental Health Issues]—proposed amendments to rules 800-807
- 123 Multi-Jurisdictional Practice by Lawyers not Admitted to the State Bar of California

(Lindstrom)

130 Member Oversight

9:42 a.m.
(8 minutes)

- 131 Committee Activities for the Year—Chair's report
- 132 Alternative Dispute Resolution Consulting Group—proposed creation

(Capozzi)

140 Planning, Program Development, and Budget

9:50 a.m.
(15 minutes)

- 141 Committee Activities for the Year—Chair's report
- 142 Non-Chargeable Activities Deduction for 2004 Membership Fee; Audited Statement of Chargeable and Nonchargeable Expenses—proposed action
- 143 Membership Fees, Fee Scaling and Due Date, Penalties on Delinquent Fees and Dates for Attachment of Penalties, Discipline Costs, Client Security Fund Reimbursement and Interest, and Other Fees—proposed action
- 144 2004 State Bar Budget—proposed adoption

(Copeland)

150 Volunteer Involvement

10:05 a.m.
(5 minutes)

- 151 Committee Activities for the Year—Chair's report

*See closed session agenda prior to action.

(Zamora)

160 Stakeholder Relations

10:10 a.m.
(10 minutes)

161 Report of the Chief Legislative Counsel

162 Immediate Action Items

163 Consideration of Bills of Others Introduced in 2003

164 Committee Activity for the Year—Chair's report

BREAK:

10:20 a.m.
(15 minutes)

CLOSED SESSION

10:35 a.m.
(25 minutes)

1000 MINUTES

January 24, 2003 (Revised)

March 21, 2003

May 17, 2003

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

2000 REPORTS OF SPECIAL COMMITTEES AND TASK FORCES

None

3000 REPORTS OF BOARD COMMITTEES

(Herman)

3110 Board Committee on Operations

3116 Giannini—claim

3117 Castro—claim

3118 Executive Director—proposed contract

3119A Executive Director—annual performance evaluation

(Herman/Persons)

3119B Chief Trial Counsel—annual performance evaluation

(Closed pursuant to Business and Professions Code section 6026.5(d))

*See closed session agenda prior to action.

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege

*112 180 Howard Street, San Francisco and Los Angeles Land
Parcels—proposed authorization to reject below market purchase offers

*114 Memorandum of Understanding Between the State Bar of California and
the Foundation of the State of California —proposed contract

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Copeland) 6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Law School Council—appointment of members

6012 California Indian Legal Services—appointment of attorney members
to the Board of Directors

6013 Center for Civic Education—appointment of two members from the
Board of Governors of the State Bar

6014 Alternative Dispute Resolution Consulting Group —appointment of
members

6015 Review Committee, Commission on Judicial Nominees
Evaluation—appointment of chair and member

6016 Lawyer Assistance Program Oversight Committee—interim
appointment of member

6017 Section Executive Committees, Part II—appointment of 2003-2004
members and officers

6018 Standing Committees and Special Boards, Committees and
Commission—appointment of 2003-2004 members and officers

6020 Commission on Judicial Nominees Evaluation—appointment of 2004
members and officers

*See closed session agenda prior to action.

- 6030** President's Pro Bono Awards—selection of 2003 recipient
- 6040** Loren Miller Award—selection of 2003 recipient
- 6050** Diversity Awards—selection of 2003 recipients
- 6060** Bernard E. Witkin Medal Award—selection of 2003 recipient

(Closed pursuant to Business and Professions Code section 6026.5(g))

OPEN SESSION

700 MISCELLANEOUS

11:00 a.m.
(30 minutes)

(Green/Herman)

- 702 Special Recognition of the State Bar Sections, and Board Resolution in Support of the Judicial Council's New Civil Jury Instructions—presentation by President Herman; Board Member Jan Green; Starr Babcock, Special Assistant to the Executive Director; Phillip Horowitz, member, Executive Committee, Labor and Employment Law Section; Richard L. Seabolt, member, Litigation Section; and a representative from the Executive Committee, Antitrust and Unfair Competition Law Section

[SPECIAL ORDER OF BUSINESS: 11:00 a.m.]

(Capozzi)

- 703 Election of 2003-2004 Vice Presidents and Treasurer and Selection of Secretary (pursuant to B&P Code sections 6020 et seq.)

30 PRESIDENT'S REPORT (cont'd)

11:50 a.m.
(10 minutes)

Presentation and Acknowledgment of Members in Practice for 75 Years, or Who Have Attained the Age of 100: Harvey M. Parker, Member, 76 Years; Curtis Danning, Member, 50 Years, Will Represent His Sister; Sarah B. Danning, Member, 79 years, and Who attained the Age of 100 on November 28, 2002

LUNCH

12:00 noon

ADJOURN

2:30 p.m.

*See closed session agenda prior to action.